

DISTRICT ATTORNEY KINGS COUNTY

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> **NATALIE C. RIETHER** Assistant District Attorney

February 20, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Felicia Simon

MOS TAX: 929459

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS WAS FOUND GUILTY OF THE FOLLOWING CHARGES AND SPECIFICATIONS AFTER DEPARTMENTAL TRIAL ARISING OUT OF AN INCIDENT ON FEBRUARY 2, 2006 IN KINGS COUNTY, WHILE MOS WAS ASSIGNED TO THE 67^{TH} PRECINCT:

- MOS DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT IN THAT SHE PROVIDED AN ACTIVITY LOG CONTAINING A FALSE ENTRY TO AN INDIVIDUAL KNOWN TO THIS DEPARTMENT DURING AN OFFICIAL INTERVIEW.
- 2. MOS DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT IN THAT SHE PROVIDED AN ACTIVITY LOG CONTAINING FALSE ENTRY TO AN INDIVIDUAL KNOWN TO THIS DEPARTMENT DURING AN OFFICIAL INTERVIEW

CASE STATUS: CLOSED ON 12/14/2010

PENALTY (IMPOSED FOR ALLEGATIONS CONTAINED IN DISCLOSURE # 1 AND DISCLOSURE # 2):

MOS PLACED ON DISMISSAL PROBATION. IN ADDITION, MOS FORFEITED SEVENTEEN (17) DAYS SHE SERVED ON PRE-TRIAL SUSPENSION AND SHE ALSO FORFEITED TWENTY-THREE (23) VACATION DAYS FOR A TOTAL FORFEITURE OF FORTY (40) DAYS.

Disclosure # 2:

NYPD ENTERED A PLEA OF GUILTY AGAINST MOS ON THE FOLLOWING CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON MAY 15, 2009, WHILE MOS WAS ON DUTY AND ASSIGNED TO THE 67^{TH} PRECINCT:

1. MOS, HAVING BEEN ASSIGNED TO GUARD AN INDIVIDUAL KNOWN TO THE DEPARTMENT, A HOSPITALIZED PRISONER IN KINGS COUNTY HOSPITAL, KINGS COUNTY, DID FAIL TO KEEP SAID INDIVIDUAL UNDER CONSTANT OBSERVATION, RESULTING IN SAID INDIVIDUAL'S ESCAPE.

- 2. MOS, HAVING BEEN INVOLVED IN AN UNUSUAL OCCURRENCE, DID THEREAFTER FAIL AND NEGLECT TO TIMELY REPORT SAID OCCURRENCE AS REQUIRED TO WIT: SAID OFFICER DID FAIL AND NEGLECT TO TIMELY REPORT THE ESCAPE OF A HOSPITALIZED PRISONER.
- 3. CASE STATUS: CLOSED ON 12/14/2010

PENALTY (IMPOSED FOR ALLEGATIONS CONTAINED IN DISCLOSURE # 1 AND DISCLOSURE # 2):

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Disclosure #3 (PENDING):

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS ARISING OUT OF AN INCIDENT ON 11/06/2019:

ALLEGATIONS:

- 1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION DID NOT RETURN PHONE CALLS
- 2. ADDITIONAL INFORMATION PRIOR LOG

CASE STATUS: PENDING

Disclosure # 4:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Margaret Noel	15-CV-4096	E.D.N.Y.	7-13-15	2-22-16	Settlement,
					without admission
					of fault or liability
Joenald Pierre	14-CV-7391	E.D.N.Y.	12-19-14	10-25-16	Settlement,
					without admission
					of fault or liability
Jean Dargout	08-CV-3268	E.D.N.Y.	8-12-08	12-23-08	Settlement,
					without admission
					of fault or liability

Eric Gonzalez
District Attorney
Kings County